

The Village of Northfield

REGULAR COUNCIL MEETING

December 12, 2018

The meeting was called to order by Mayor Nehez at 7:30 p.m., and the Pledge of Allegiance was led by Mayor Nehez.

ROLL CALL was read by Tricia Ingrassia. The following officials were present: Councilpersons Nick Magistrelli, Keith Czerr, Jenn Domzalski, Renell Noack and Gary Vojtush. Also present for the meeting were Law Director Brad Bryan, Engineer Rich Wasosky, Police Sergeant Matt Grams, Fire Chief Jason Buss, and Service Director Jason Walters.

APPROVAL OF THE MINUTES:

A motion to approve the Minutes for the November 28, 2018 Council Meeting was made by Ms. Noack and seconded by Ms. Domzalski. All were in favor of approving the Minutes for the November 28, 2018 Council Meeting; none were opposed. The Minutes were approved.

SWEARING IN OF NEW FIRE DEPARTMENT OFFICERS:

Mr. Bryan asked Mr. Magistrelli if it was permissible to read all legislation for the appointment of the new Part-Time Firefighters at once. Mr. Magistrelli gave his consent.

2018-87 – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Douglas Baker as a Part-Time Fire Fighter (First Reading)

2018-88 – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Rachel Carcell as a Part-Time EMT (First Reading)

2018-89 – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Harry Carnes as a Part-Time Fire Fighter (First Reading)

2018-90 – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Joshua Nebozuk as a Part-Time Fire Fighter (First Reading)

2018-91 – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Benjamin Ovelgonne as a Part-Time Fire Fighter (First Reading)

A motion to suspend the three reading rule was made by Mr. Vojtush and seconded by Mr. Czerr. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Vojtush and seconded by Ms. Noack. All were in favor of passage; none were opposed. The Resolutions were adopted.

After Council's vote, Chief Buss discussed the new hires, and the new Firefighters were sworn in.

Mr. Bryan next read the following legislation:

2018-83 – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Joseph Zemek as a Full-Time Captain with the Fire Department (First Reading). A motion to suspend the three reading rule was made by Mr. Vojtush and seconded by Ms. Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Vojtush and seconded by Ms. Domzalski. All were in favor of passage; none were opposed.

Chief Buss spoke about Mr. Zemek's dedication to the Northfield Village Fire Department, and Captain Zemek was sworn in.

PRESENTATION OF PETITIONS, MEMORIALS, AND REMONSTRANCES: None.

REPORTS OF MUNICIPAL OFFICERS:

Mayor Jesse Nehez – Mayor Nehez stated he plans on appointing Mr. Vince Richards to the Planning Commission, and that appointment is expected to be made at the first January Council Meeting.

Finance Director, Tricia Ingrassia – Ms. Ingrassia gave a brief explanation for the appropriation amendment resolution and the temporary appropriation resolution for the first quarter of 2019 that are on this evening's agenda.

Engineer, Rich Wasosky – Report attached. Mr. Wasosky requested a motion to approve payment to Summit County Soil and Water in the amount of \$5,284.00. A motion was made by Mr. Magistrelli and seconded by Ms. Noack. All were in favor of the motion; none were opposed.

A brief discussion took place between Mr. Wasosky and Mayor Nehez regarding a question at the last Council Meeting concerning the new traffic signal at Houghton Road.

An additional conversation took place between Mr. Wasosky, Mr. Bryan, and Mr. Czerr in reference to Mr. Czerr's question from the last Council Meeting concerning WOW Cable's plans to add additional utility boxes around the Village. Mr. Wasosky explained which locations were acceptable and which were not.

Law Director, Brad Bryan – Mr. Bryan read the October 2018 Mayor's Court Disbursal Report (attached) and requested a motion for acceptance. A motion for acceptance of the October 2018 Mayor's Court Disbursal Report was made by Ms. Noack and seconded by Ms. Domzalski. All were in favor of the motion; none were opposed.

Mr. Bryan expressed the need for a motion to approve of the cost and installation of an exhaust removal and ventilation system at the Fire Department by a company called Magna Grip in an amount not to exceed \$47,500. Mr. Bryan stated the majority of this project is being funded by a FEMA grant, and the Village's portion would be less than \$4,000. A motion for approval of the exhaust removal and ventilation system in an amount not to exceed \$47,500 was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of the motion; none were opposed. The motion was adopted.

Mr. Bryan next discussed the need for the Village to appoint a delegate to the Cemetery Board for 2019. Mr. Bryan stated Mrs. Greenlee volunteered for the position, but she needs to be confirmed by motion from Council. A motion to approve Mrs. Greenlee as the Village's delegate on the Cemetery Board was made by Mr. Magistrelli and seconded by Mr. Vojtush. All were in favor of Mrs. Greenlee's appointment; none were opposed.

Finally, Mr. Bryan discussed the meeting to review the final draft of the sign ordinance. Mr. Bryan stated that meeting is scheduled for Wednesday, December 19, 2018 at 6:30 p.m.

DEPARTMENT HEADS:

Police Department, Sgt. Matt Grams – Report attached.

Fire Department, Chief Jason Buss – Report attached.

Service Department, Jason Walters – Mr. Walters briefly discussed the Village having a full salt shed for the winter. Mr. Walters stated the parking lot at Ledge Road was complete. Mr. Walters also discussed the status of the Service Department Fleet. Mr. Walters stated the bucket truck sold on GovDeals for \$2,550.00.

REPORTS OF THE MUNICIPAL BOARDS AND COMMISSIONS:

Planning Commission, Mr. Hipps – Mr. Hipps was not present. The Mayor stated there was nothing to report.

Recreation Board, Mayor Nehez – Ms. Noack stated the crafts were discussed for the Christmas Party. Ms. Noack stated there will be three members of the Recreation Board present for the Christmas Party. Mayor Nehez and Ms. Noack stated there would be no need for a Recreation Board meeting in January.

REPORTS OF THE STANDING COMMITTEES:

Finance Committee, Mr. Magistrelli – No report.

Roads/Public Works, Ms. Domzalski – No report.

Health and Welfare, Mr. Czerr – No report.

Wages and Working Conditions, Mr. Vojtush – No report.

Fire and Safety, Ms. Noack – Ms. Noack stated she spoke with Chief Buss, and anyone needing to drop off gifts for Santa to pass out should do so before Sunday.

Buildings and Grounds, Mr. Hipps – No other members of the Building and Grounds Committee had a report.

LEGISLATION:

2018-84– An Emergency Resolution Authorizing the Mayor to Renew the Village's Agreement with the Legal Defenders Office of Summit County, Ohio for Indigent Representation in Stow Municipal Court (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Mr. Vojtush. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Vojtush and seconded by Ms. Noack. All were in favor of passage; none were opposed. The Resolution was adopted.

2018-85 – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Diane Gacom DBA Rocky Hill Web Designs to Maintain the Village's Website for the 2019 Calendar Year (First Reading). A motion to suspend the three reading rule was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Vojtush and seconded by Ms. Noack. All were in favor of passage; none were opposed. The Resolution was adopted.

2018-86 – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Diane Gacom DBA Rocky Hill to Handle the Village's Sewer Maintenance Fee Billing for 2019 (First Reading). A motion to suspend the three reading rule was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Ms. Noack and seconded by Mr. Vojtush. All were in favor of passage; none were opposed. The Resolution was adopted.

2018-92 – An Emergency Ordinance Amending Section 452.19 of the Codified Ordinances Relating to Parking in Shopping Center, Store, and School Areas (First Reading). A motion to suspend the three reading rule was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed. The Ordinance was adopted.

2018-93 – An Emergency Resolution Pertaining to the Rate of Pay for the Director of Finance (First Reading). A motion to suspend the three reading rule was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed. The Resolution was adopted.

2018-94 – An Emergency Resolution Confirming the Mayor's Reappointment of Denise Lewis to the Planning Commission (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Ms. Noack. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed. The Resolution was adopted.

2018-95 – An Emergency Resolution to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village for the Period of January 1, 2019 through March 31, 2019 (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Mr. Vojtush. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed. The Resolution was adopted.

2018-96 – An Emergency Resolution Authorizing Certain Amendments to the 2018 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution (First Reading). A motion to suspend the three reading rule was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of suspending the three reading rule; none were opposed. A motion

for passage was made by Mr. Vojtush and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed. The Resolution was adopted.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:

Mayor Nehez wished everyone a Merry Christmas.

ADJOURNMENT: A motion to adjourn was made by Ms. Domzalski and seconded by Ms. Noack. All were in favor of adjournment; none were opposed. The Meeting adjourned at 8:21 p.m.

Respectfully submitted by:

Tricia Ingrassia, Clerk of Council